



# **A G E N D A**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

#### **4:00 p.m. – Wednesday, December 3, 2014**

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City Hall, **Council Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Michelle Book at 928-779-7632, ext. 2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

##### **COMMISSION MEMBERS:**

Anne Doyle, Chairman  
Jason Hasenbank, Vice Chairman  
George Averbeck  
Robert Chambers  
Vicky Foster  
Emma Gardner  
Jeff Knorr

##### **CITY STAFF:**

Karl Eberhard, Staff Liaison  
Michelle Book, Recording Secretary

#### **I. PRELIMINARY GENERAL BUSINESS**

##### **A. PUBLIC COMMENT**

*(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

##### **B. ANNOUNCEMENTS**

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

##### **C. APPROVAL of MINUTES.**

###### **1) Regular Meeting of November 5, 2014**

**RECOMMENDED ACTION:** Approve the minutes of November 5, 2014 as submitted.

## **II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

### **1. Airport Mural**

Address: 6200 Pulliam Drive  
Assessor's Parcel Number: 1016-61-004  
Property Owner: City of Flagstaff  
City Staff: Mark Di Lucido CD & R Project Admin.

REQUESTED ACTION: Hear presentation, discuss, and provide comments

This project will install artful black and white photos at the airport terminal depicting various Flagstaff area destinations toward the goal of raising awareness of tourism opportunities. Staff has received three rounds of comments and suggested themes for images from BPAC, Tourism, and Airport Commissions. Comments from the Tourism Commission meeting of 11/18/2014 argue for taking the project in a different direction. This project is budgeted for FY2014-2015.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

### **2. Kaspar Drive Project**

Address: Road median between Kaspar Drive and HWY 89 beginning at S/E Corner of Kaspar Drive and Lockett Road and extending N/E to where Route 66 bisects HWY 89  
Property Owner: City of Flagstaff  
City Staff: Mark Di Lucido CD & R Project Admin.

REQUESTED ACTION: Hear presentation, discuss, and provide comments

This project relocates the dry-laid decorative stone walls and landscaping that was originally a part of the Butler-North Edge project to the median described above. The project contains creative stone walls and possible programmatic components.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

### **III. NEW BUSINESS**

#### **1. Rotating Art Piece for 4<sup>th</sup> Street Gateway**

Address: N/E corner of 4<sup>th</sup> Street & Route 66  
Assessor's Parcel Number: 107-13-003A  
Property Owner: City of Flagstaff  
City Staff: Mark Di Lucido CD & R Project Admin.

REQUESTED ACTION: Hear presentation, discuss, and provide comments

With approval of the 4<sup>th</sup> Street Gateway project by Council and construction scheduled to be completed in the summer of 2015, the Commission can begin the discussion of how best to handle the changeable art piece that is planned for the Gateway's plaza. This project is budgeted for FY2015-2016.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

#### **2. Gutter Diversions – Sustainable Streets**

Address: Various  
Property Owner: City of Flagstaff  
City Staff: David McKee, Storm Water Management Section

REQUESTED ACTION: Hear presentation, discuss, and provide comments

Also known as 'Green Streets', this beautification project will mitigate storm water impacts by improving storm water quality, reducing street run-off, passively irrigating trees and plants, providing improved habitat for urban wildlife, and increasing urban green space. This project is budgeted for FY2015-2016 and FY 2016-2017.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

**IV. CONCLUDING GENERAL BUSINESS**

**D. ANNOUNCEMENTS**

- 1) Next regular meeting date: January 7, 2015

**ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, November 25, 2014 at 9:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk. This Commission agenda was posted on the City's web site on November 25, 2014, and can be downloaded at Flagstaff.az.gov.

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Michelle Book, Administrative Specialist